DECLARATION AND POWER OF ATTORNEY

As a helow-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

EFFICIENT DYNAMIC STIMULATION IN AN IMPLANTED DEVICE

the specification of which: (check one)			
is ullached hereto.			
filed De	l national stage of cember 11, 2003 538,521	PCT/IL:	2003/001062
	e 10, 2005 applicable)		
I hereby state that I have reviewed and understand the including the claims, as amended by any amendment re	e contents of the above-ide eferred to above.	entified spe	cification,
I acknowledge the duty to disclose to the U.S. Patent and to be material to patentability as defined in Title 37, Co	d Trademark ()ffice all info ode of Federal Regulations,	mation kn Section 1.	own <i>to m</i> e 56,
l hereby claim foreign priority benefits under Title 35, U 365(b) of any foreign application(s) for patent or inve International Application which designated at least o below. I have also identified below any foreign applica- International Application having a filing date before the is claimed:	nior's certificate, or Section ine country other than the ation for patent or inventor	n 365(a) o, United Sta 's certificat	f any PCT otes, listed te, or PCT
Prior Foreign Application(s)		Priority Claimed	
Number Country	Filing Date	<u>Yes</u>	<u>No</u>
PCT/1L2003/001062 PCT	December 11, 2003	<u> </u>	
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JPW Rev. 12/17/04

Docket Number: 0518/74695/JPW/DYK

Declaration and Power of Attorney

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I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below:

morania appacanima, naica	nciow.	
Provisional Application No.	Filing Date	Status
60/432.932	December 12, 2002	Pending as of December 11, 2003
		
· · · · · · · · · · · · · · · · · · ·		<u> </u>

Application(s), or Section 365(c listed below. Insofar as this app in any such prior Application in Code, Section 112, I acknowleds all information known to me to Regulations, Section 1.56, which) of any PCT International Applicati lication discloses and claims subject t the manner provided by the first po ge the duty to disclose to the United S be material to patentability as de	Section 120 of any United States ion(s) designating the United States matter in addition to that disclosed aragraph of Title 35, United States States Patent and Trademark ()ffice fined in Title 37, Code of Federal adde(s) of such prior Application(s)
Application Serial No.	Filing Date	<u>Status</u>
PCT/IL2003/001062	December 11, 2003	Pending as of June 10, 2005
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	•	•

And I hereby appoint

John P. White (Reg. No. 28,678); Christopher C. Dunham (Reg. No. 22,031); Norman H. Zivin (Reg. No. 25,385); William E. Pelton (Reg. No. 25,702); Robert D. Katz (Reg. No. 30,141); Peter J. Phillips (Reg. No. 29,691); Paul Teng (Reg. No. 40,837); Alan J. Morrison (Reg. No. 37,399); and Gary J. Gershik (Reg. No. 39,992).

and each of them, all c/o Cooper & Dunham LLP, 1185 Avenue of the Americas, New York, New York 10036, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Declaration and Power of Attorney

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Please address all communications, and direct all telephone ealls, regarding this application to:

John P. White, Esq. Reg. No. 28.678

Cooper & Dunham, LLP (Customer Number 23432)

1185 Avenue of the Americas

New York, New York 10036

Tcl. (212) 278-0400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor	Shai Vaingast	: :
Inventor's signature	× ~ (21)	Date of signature · 19 105
Citizenship	Israel	
Residence	same as below	
Post Office Address	6 Hacarmel Street	
:	55900 Ganei-Tikva, ISRAEL	
Full name of additional joint inventor (if any)	Ehud Cohen	
Inventor's signature	i suloto	Date of signature Jel 13,05
Citizenship	Israel	
Residence ·	same as below	
Post Office Address	8 Hacarmel Street	
	55900 Ganei-Tikva, ISRAEL	

Applicant or retentee: Shai Vaingast and Ehud Cohen Attorney: 0518/74605/ Serial or Petent No.: 10/538,521 No.: JPW/DYK Filed or Issued: 537 national stage of PCT International Application No. PCT/IL2003/001062
Title of Invention or Patent: Efficient Dynamic Stimulation In An Implanted Device
Title of invention of vector. Efficient Dynamic Stimulation in An implanted Device
7.63.2.2
VERIFIED STATEMENT (DECLARATION) CLAIMING
SMALL ENTITY STATUS UNDER 37 C.P.R. \$1.9 (2)
AND \$1.27 (c) - SMALL BUSINESS CONCERN
I hereby declare that I am:
the owner of the small business concern identified below.
an official of the small business concern empowered to act on behalf of the concern identified below:
Name of Concerns Bio-Control Medical (B.C.M.) Ltd.
Address of Concern: 3 Geron Street, 56100 Yehud, Israel
not exceed five hundred (500) persons. For purposes of this verified statement, the number of employees of the business concern is the average number, over the previous fiscal year, of the persons employed by the business concern on a full-time, part-time, or temporary basis during each pay period of the fiscal year, and concerns are affiliates of each other when, either directly or indirectly, one concern controls or has power to control the other, or a third party or parties controls or has power to control both.
I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled
Efficient Dynamic Stimulation In An Implanted Device
the specification filed herewith application serial no. 10/538,521 filed No. PCT/IL2003/001062) patent no. issued (§371 national stage of PCT International Application No. PCT/IL2003/001062)
If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as an independent inventor under 37 C.P.R. \$1.9(c)*, any concern which could not qualify as a small business concern under 37 C.F.R. \$1.9(d)* or as a nonprofit organization under 37 C.F.R. \$1.9(e)*.
Name: N/A
Address:
Individual Small Business Concern Nonprofit Organization

anore: Separate verified statements are required for each named person, concern, or organization having rights to the invention averring to their status as small entities. 37 C.F.R. \$1.27.

Small Business Concern

Name : Address

Nonprofit Organization

12:05

Small Entity/Small Business Concern Page -2-

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. 37 C.F.R. \$1.28(b)*.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. \$1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing:	Dr. Ehud Cohen		
Title In Organization:	CEO		
-ddress: 3 Geron Street,	56100 Yehud, Israel		
		221	
Signature:		20/2/0	
Date Of Signature:	12 54,2005		